

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

PO	<input type="checkbox"/>	0975	1	Assigned 7509
Misd.	<input type="checkbox"/>			Orig./Sentence 7509
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS

VS.

CHEE, KENRICK M.H.

Case Filed Mo. Day Yr.	Docket No.	Def.
02 12 92	92 00220 HMF 01	
No. of Def's	U.S. MAG. CASE NO.	
3		

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.

NG

18:371

Conspiracy to structure transactions w/ a domestic financial institution, evading reporting requirements & caused a domestic fin instit to file a report that contained a material omission & misstatement of fact (03/87) CT1

1

31:5324(3)

Structuring/Evading Reporting Requirement (02/87) CT 2

1

31:5324(2)

Caused domestic fin instit to file report containing material omission & misstatement of fact (03/87) CT 3

1

31:5324(2)

Attempt to cause domestic fin instit to file a report containing material omission & misstatement (03/87) CT 4

1

SUPERSEDING COUNTS

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears - on complaint	KEY DATE	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	a) <input checked="" type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supadg. Ind Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	KEY DATE	<input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Pled <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.
EARLIEST OF	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE	APPLICABLE

1st appears with or waived charged

ARRAIGNMENT

1st Trial Ended

RE-TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD

Nolo

Pros.

FINAL CHARGES DISMISSED

on S.T.

grounds

W.P.

WOP

on 1st motion on gov't motion

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		
Arrest Warrant Issued	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
COMPLAINT				<input type="checkbox"/> INTERVENING INDICTMENT		
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

(01) Chee, (02) Y. Kim, (03) J. Kim

RULE

20 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date

Bail

Denied

Fugitive

Pers. Rec.

AMOUNT SET

\$

Conditions

Date Set

10% Dep.

Surety Bond

Bail Not Made

Collateral

Date Bond Made

3rd Prty

Other

POST-INDICTMENT

Release Date

Bail

Denied

Fugitive

Pers. Rec.

AMOUNT SET

\$

Conditions

Date Set

10% Dep.

Surety Bond

Bail Not Made

Collateral

Date Bond Made

3rd Prty

Other

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS

U.S. Attorney or Asst.

DANIEL A. BENT

by Florence T. Nakakuni, Asst. U.S. Atty.

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

DARWIN CHING

707 Richards St Suite 710

Honolulu, Hawaii 96813

ph: 536-7888

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
10-8-92	144477	\$5,000.00	Bal. \$50.00		
10-9-92	144504	50.00	Bal. -0-		

NOV 5 1992

DATE DOCUMENT NO		Yr	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE 1 OF 1	VI EXCLUDABLE DELAY		
							Start Date End Date	Lit Code	Total Days
1992			92	92	00220	HMF			
Feb 12		1	V. PROCEEDINGS						
		1	EP: INDICTMENT - PS ordered (Judith Powers) <u>CONKLIN</u>						
		2	PS issued; retn 02-24-92 at 10:00 a.m. (T)						
19		3	Notice - A&P contd. from 02-24-92 to 03-02-92 @ 10:00 a.m. cc: all counsel						
25		4	Return on PS executed by USM via Certified Mail on 02-18-92						
Mar 10		5	EP: A&P - Defendants present. Defendants waive reading of Indictment and enter pleas of Not Guilty. Jury Trial: 05-12-92 at 9:00 Fong. Final Pretrial: 04-24-92 at 11:00 Kurren. Defts. mos. due: 03-31-92. Govt. response: 04-14-92. Bail: As to Defendant Chee: \$25,000.00 signature; usual conditions: Not to leave the Island of Oahu; inform the Court of any change in address/phone no. within 24 hours. As to Defendants Kim (Both) \$50,000.00 signature; 10% cash; usual conditions: Not to leave the Island Oahu; inform the Court of any change in address/phone no. within 24 hours. (48 hours to post bail) Custionary advise given. Nakakuni, D. Ching, Ruthruff, & Yuen present. (ESR) <u>KURREN</u>						
		6	ORDER Setting Conditions of Bail - \$25,000.00 Signature Travel: Island of Oahu. <u>KURREN</u>						
		7	Appearance Bond - 2038 Mauna Pl. Honolulu, HI 96822 Ph. 537-6863 <u>KURREN</u>						
24		8	Government's Discovery Statement; Certificate of Service						
Apr 1		9	Government's Request for Discovery; Certificate of Service						
29		10	Certificate of Service Re: Government's Jury Instructions						
30		11	EP: Final Pretrial Conference - Defendants' presence waived. A M/Continue trial was requested by Ms. Yuen. Court could not rule on this motion and advised Ms. Yuen to file with Judge Fong. (30) days ruling). Final Pretrial conference held. Trial to take 2 days. Interpreter needed for defendant Young Ho Kim. Jury instructions, voir dire already submitted. Government to prepare Final Pretrial Conference Order. Nakakuni, D. Ching, Ruthruff & Yuen present. (ESR) <u>KURREN</u>						
May 11		12	First Stipulation to Continue Trial Date to July 14, 1992 and Excluding Time Under the Speedy Trial Act; ORDER - Trial contd. from 05-12-92 to 07-14-92 before Judge Fong. Time from 05-12-92 to 07-14-92 is excludable under the Speedy Trial Act - 18:3161(h)(8)(A) & (h)(8)(B)(iv). <u>FONG</u>						
		13	Government's Motion for Reconsideration of Court's Order Regarding: (A) Material Requested by Defendants Pursuant to Brady; (B) Release of Jencks Act Material One Week Prior to Trial; Certificate of Service - see next page -						
							05-12-92 07-13-92	T	33

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

CHEE, KENRICK M.H.

page 2

CR 92-00220 HMF 01

Yr. Docket No. Def.

AO 256A

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)
<u>1992</u>							
Jun 4	14	<u>EO:</u>	Hearing on Motion for Withdrawal of Not Guilty Plea and to Plea Anew is set for June 29, 1992 @ 2:00 p.m. cc: Nakakuni, Ching, Ruthruff, Yuen, USPO, USM, Judge Fong's chambers.				
29	15	<u>EP:</u>	M/Withdrawal Of Not Guilty Plea And To Plea Anew - Nakakuni, D. Ching. Deft sworn. Questioned. Adv of right to trial by jury, etc., and the maximum penalty provided by law.				
	16		"Memorandum of Plea Agreement" filed & accepted. Nakakuni recited the essential elements of the charges. Further questioned. GUILTY plea entered to CT 2 of the Indictment. Referred for presentence report & investigation and SENTENCING set for 10/05/92 at 2:30 p.m. (F) Bond contd. (TC) <u>FONG</u>				
Jul 7	17		Second Stipulation to Continue Trial Date to August 25, 1992, and Excluding Time Under the Speedy Trial Act - Trial contd. from 07-14-92 to 08-25-92. Time from 07-14-92 to and including 08-22-92 is excluded under the Speedy Trial Act - 18:3161(h)(8)(A) and (h)(8)(B)(iv). <u>FONG</u>		07-14-92 08-22-92	T	40
	22	18	Amendment to Second Stipulation to Continue Trial Date to August 25, 1992 and Excluding Time Under the Speedy Trial Act Filed July 7, 1992. Speedy Trial exclusion from 08-22-92 to 08-25-92. <u>FONG</u>		08-23-92 08-24-92	T	2
Oct 5	19	<u>EP:</u>	SENTENCING To CT 2 - Nakakuni, Ching. Allocation by the deft. Adj - ISS & deft placed on prob for a term of 3 yrs. Usual Conds & the following spec conds: 1) That the deft pay a fine of \$5,000 payable in full w/in 60 days; 2) That the deft complete 150 hours of community svc as directed by the USPO Spec Assess - \$50. M/Dismiss remaining counts - GRANTED. (TC) <u>FONG</u>				
8	20		Judgment in a Criminal Case <u>FONG</u>				
<u>1994</u>	21		Government's Opposition to Defendant Jeong Suk Kim's Motion Report and Order Terminating Supervised Release Prior to Original Expiration Date <u>FONG</u>				
Mar 17	21						